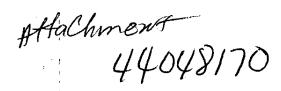
## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P02000102096** 07-13-2004 90007 030 \*\*\*150.00 1. Entity Name NATIONAL SPA & WELLNESS SPA MANAGEMENT & CONSULTING, INC. Principal Place of Business Mailing Address 301 LEGEND TRAIL **301 LEGEND TRAIL** VERO BEACH, FL 32963 VERO BEACH, FL 32963 No Chg-P 07072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0116797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMAIO, JOSEPH P DO NOT WRITE 301 LEGEND TRAIL VERO BEACH, FL 32963 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$580:00 50 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTD TITLE DIMAIO, JOSEPH P NAME STREET ADDRESS 301 LEGEND TRAIL VERO BEACH, FL 32963 CITY-ST-ZIP TITLE DIMAIO, NANCY NAME STREET ADDRESS 301 LEGEND TRAIL CITY-ST-ZIP VERO BEACH, FL 32963 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11:if charged, or on an attachment with an address, with all other like empowered. de V **SIGNATURE:**

FILED

Jul 13, 2004 8:00 am



## NATIONAL SPA & WELLNESS SPA MANAGEMENT & CONSULTING

July 8, 2004

Florida Department of State Division of Corporations

Re: P02000102096

To Whom It May Concern:

We are just in receipt of a postcard from you stating "Notice of Intent to Dissolve". Please let the record reflect that we never received any sort of billing, invoice, statement, or reminder from your division advising us or reminding us to file our Annual Report.

Annual Report is enclosed with fee of \$150. The \$400 penalty should be waived.

Thank you for your cooperation and assistance.

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Signed,

Nancy DiMaio

Vice President